

DATE OF REQUEST	DISCOVERY OR FOIA REQUEST	LAB NUMBER	DEFENDANT NAME	DEFENSE/ PROSECUTOR
1/2/2017	Discovery	L14-422	Fuquan Wilson	Bobrow/Alsop
1/30/2017	Discovery	L16-654	Noor Mohamed	Unknown Federal
2/3/2017	Discovery	L14-073	Eric Blanchette	Harding/Clifford
2/22/2017	Discovery	L15-296	Travis Gerrier	Madigan/Tash
2/27/2017	FOIA	L98-388	Stephen Carmichael	Inmate/ADA Pratt
3/10/2017	Discovery	L16-648	Brian Burch	Riley/Pratt
3/31/2017	Discovery	L16-496	Marty Shannon	Pluto/Harding
4/26/2017	Discovery	L16-724	Travis Therrien	Dumas
5/30/2017	Discovery	L16-724	Travis Therrien	Dumas
6/16/2017	Discovery	L17-16		Matulis
6/16/2017	Discovery	L15-785	Riad Dawood	
6/22/2017	Discovery	L16-91	Ralph Miller	Roberts
6/22/2017	Discovery	L16-711	Willie Minor	Lipez
5/18/2017	Discovery	L80-323	Scott Fournier	Nomani
5/18/2017	Discovery	L80-323	Scott Fournier	Nomani
5/18/2017	Discovery	L80-323	Scott Fournier	Nomani
6/13/2017	Discovery	L05-682	Joe Wescott Anthony Pratt Julian Soto	Julie Healy, Peter Cyr vs.
		L06-118		Amanda Doherty, Deb
		L13-046		Chimielewski, Lisa
		L14-691		Marchese
7/11/2017	Discovery	L16-028	Robert Hamilton	Dumas
7/18/2017	Discovery	L16-646		Bogue
		L16-525		
7/19/2017	Discovery	L16-365		Cindy Hutchins
7/27/2017	Discovery	L16-514	Adam Littlefield	Willey/MacLean
7/28/2017	Discovery	L17-003	Paul Andrews	Willey/Entwistle
7/28/2017	Discovery	L16-716	Coty/Hale	Dan Umphrey
8/22/2017	Discovery	L17-369	Raymond Conway	Trainor
8/24/2017	Discovery	L17-176	Horow Hagi	Sheridan/Hanly
8/24/2017	Discovery	L17-176	Horow Hagi	Sheridan/Hanly

10/4/2017	Discovery	L17-263	James Smith	Sherman/Walsh
10/5/2017	Discovery	L12-019	Anthony Sanborn	Fairfield/Elam
10/11/2017	Discovery	L17-014	Unknown	Kate Marshall, KDA
11/2/2017	Discovery	L17-013		Jody Mullis
11/2/2017	Discovery	L17-013		Jody Mullis
1/3/2018	Discovery	L15-556	Charles York III	Rob Andrews/McGettigan
12/19/2017	Discovery	L17-600	John Michaud Sr.	Sherman/Matulis
1/10/2018	Discovery	L17-163	Jeremy Erving	Ellis
1/9/2018	Discovery	L16-576	Ludwick, Assante, Goulding	Alsop
1/16/2018	Discovery	L17-429	Unknown	Jalbert/Doherty
2/11/2018	Discovery	L17-265 L17-267	Scott Bubar	Scott Hess/Paul Cavanaugh
2/16/2018	Discovery	L17-653	Gregory Watson	Jeff Silverstein/Steve Burlock
3/1/2018	Discovery	L14-740	Alan Scott-Ryerson	Pat Nickerson/Mary Hastings
3/2/2018	Discovery	L15-791	Christopher Hall	Verne Paradie/Slattery
Unknown	Discovery	L16-661	Unknown	kjmyska - York ADA
4/3/2018	Discovery	L17-410	Antoinne Bethea	Macomber/Tzovarras
4/10/2018	Discovery	L17-593	Quigley Douglas	Doherty/Brunelle
5/3/2018	FOIA	L16-640		Parr
5/8/2018	Discovery	L15-735	Aubrey Armstrong	Alsop
5/2/2018	Discovery	L17-717	Shawna Gatto	Alsop
5/14/2018	Discovery	L18-106		Andrews
5/14/2018	Discovery	L17-265 L17-267	Scott Bubar	Scott Hess/Paul Cavanaugh
5/21/2018	Discovery	L16-514	Adam Littlefield	Willey/MacLean
6/4/2018	Discovery	L16-711	Willie Minor	Walsh
6/7/2018	Discovery	L17-710	Michael Barrucci	Lisa Bogue
6/8/2018	Discovery	L17-524	Jesse Warren	Pat Reynolds
6/11/2018	Discovery	L18-039	Elmer Frias	Tzovarras/Matthew Foster
5/18/2018	PCRDiscovery	L07-559	Jason Twardus	Sharon/Marchese
5/2/2018	Discovery	L17-717	Shawna Gatto	Alsop
7/10/2018	FOIA	N/A	N/A	N/A
10/9/2018	Discovery	L18-051	Anthony Leng	Cyr/Elam
10/10/2018	Discovery	L18-100	J. Carillo/S. Carillo	Iaclean/Zainea and Macomb
10/12/2018	Discovery	L16-576	Ludwick, Assante, Goulding	Alsop
10/23/2018	Discovery	L18-051	Anthony Leng	Cyr/Elam
11/6/2018	Discovery	L16-576	Ludwick, Assante, Goulding	Alsop
11/13/2018	Discovery	L00-419	Unidentified Remains	
11/15/2018	Discovery	L18-584		Andrew Matulis

12/7/2018	Discovery	L06-616		Cavanaugh
1/3/2019	Discovery	L17-703	Christopher Petrillo	
1/25/2019	Discovery	L07-830	Michael Algieri	Bourget/ Lowell
1/31/2019	Discovery	L18-216	Thorpe	Sarah Glenn/Joe O'Connor
2/6/2019	Discovery	L16-711		ADA Walsh
2/6/2019	Discovery	L18-565	Henry Cressy Jr	Leary/ADA Mador
2/21/2019	Discovery	L17-743		ADA Chalifour
2/27/2019	Discovery	L18-229	Raoul Tshiyuka	Edwards/ Whelan
4/15/2019	Discovery	L80-270	Mercier	Fairfield/Nomani
5/30/2019	Discovery	L18-229	Raoul Tshiyuka	Edwards/ Whelan
4/10/2019 (Re	Discovery	L18-605	Celley	ADA Chalifour
6/4/2019	Discovery	L18-286	Heron	Langholtz/Berggren

REQUESTOR NAME	FILES/ DATA REQUESTED
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Bobrow - Defense	DNA File, Chemistry File, Firearms Files, Photos and EP Discs
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SA Pat Clancy	DNA File, Firearm File, Photos and COC
Alan Harding - Defense	DNA File, EP Disc and COC

Amy Twitchell Paralegal	DNA File, Chemistry File, CVs, Policies/Protocols, Proficiency Tests, COC, Corrective Actions and EP Data
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Stephen Carmichael	Chemistry and DNA Files
Shane Riley Investigator	DNA File, EP Data and CV

Alan Harding - Defense	Chemistry and DNA Files, Photos, COC, Electronic Data, Protocols
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Michael Dumas - Prosecutor	Chemistry and DNA Files
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Michael Dumas - Prosecutor	Raw DNA Data
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Andrew Matulis- Prosecutor	COC
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Jean Silberman - Paralegal	COC
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Brian Roberts - Prosecutor	COC
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Julia Lipez - AUSA	COC, Chem File and DNA File
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Nomani - Prosecutor	All DNA Files, Old Chem Files, All Latent Print Files, COC, Regular Size Negative Photo Scans
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Nomani - Prosecutor	Oversized Negative Photos
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Nomani - Prosecutor	Current Chem File and Chem Photos
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Julie Healy	DNA and Chemistry Files
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Dumas - Prosecutor	DNA File, CV and COC
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Bernie McAllister	Chemistry Reports and COCs
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Cindy and Thad	COC
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Ezra MacLean	New Testing, Communication, Black Box
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Ezra Willey	DNA File, Chem File, EP Disc, Photos
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John Pluto	Digital Photos from Gun Exam
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Matt Grant	Photos from Examination
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Kristine Hanly	Notes, Policies and Protocols for all, Validation Studies, QA/QC documentation, case files, CVs, Proficiency Tests, Accreditation reports, CODIS information, EP Data
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Kristine Hanly	EP Disc
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Sherman	DNA File, EP Disc, Policies
Fairfield	EP Disc, Reports and DNA/Chem Files
Kate Marshall	COC
Jody Mullis	Latent Print File, Firearm File, CVs, COC and DNA
Jody Mullis	DNA File and CV
Rob Andrews	DNA Notes and EP Disc
Andrew Matulis- Prosecutor	DNA Files
Bud Ellis	DNA, Chem, Prints and Firearms Files with CVs and COC
John Alsop	DNA, Chem, Prints and Firearms Files with CVs and COC
Alex for Kayla Jalbert	Digital Photos
Scott Hess	Dna Case Files, Chemistry Case Files, Firearms Case File, COC and Photos, Electropherogram Data
Steve Burlock	Chem File, DNA File, COC and EP Disc
Pat Nickerson	Chem File, DNA File, COC, CVs and EP Disc
Paradie	EP Disc and CV
kjmyska - York ADA	Firearm File
Tzovarras	Firearms Case File, Related Photos
Roger Brunelle	Chem and DNA Files, CVs, COC, EP Disc
Barbra Lank	Chemistry and DNA Files
Alsop	Chemistry photos
Pratt and Simmons	Chem File, DNA File, Raw DNA, Cvs, Policies, QA reports
Andrews	Chem File
Scott Hess	QA Records
Ezra MacLean	Chain of Custody
Nate Walsh	Chain of Custody
Jamie Hastings	Chem File, Prints File, DNA File
Sherman/Reynolds	Chem File, DNA File, COC, Photos and EP Disc
Tzovarras	Firearms File, DNA File, Prints File, CVs and EP Disc
Lenny Sharon	Chem Files, DNA Files, Prints File, CVs and COC
Pratt and Simmons	Additional chem file and DNA file
Erin Murphy	Stats from DNA Database
Peter Cyr	Chem File, DNA File, and Firearms File
Zainea	DNA File, Chem File, Firearms File, COC, and CV
John Alsop	Additional Print File
Peter Cyr	Firearms File
Alsop	Policy
OCME Erik Hyatt	Scan of Print
Matulis	COC, CV, and Digital Images

Cavanaugh	COC
Chmielewski	EP Disc
AUSA Lowell	DNA File, CODIS File, EP Disc
Glenn	Digital Images
Walsh	Chem File, DNA File
Leary	COC, DNA File, Chem File, Digital images, EP Disc
Chalifour	DNA File, Chem File
Whelan	EP Disc
Nomani - Prosecutor	Digital Photos
Whelan	EP Disc
Chalifour	Chem File and DNA File
Langholtz	COC, DNA File, Chem File, Digital images, EP Disc

FILES/ DATA PROVIDED	DATE PROVIDED	MEANS OF REMITTANCE	DAYS TO PROCESS REQUEST
DNA File, Chemistry File, Firearms Files, Photos and EP Discs	1/19/2017	USPS - 2 Discs	17 days
DNA File, Firearm File, Photos and COC	2/16/2017	USPS - 2 Discs	17 days
DNA File, EP Disc and COC	2/3/2017	USPS - 1 Disc	2 days
DNA File, Chemistry File, CVs, Policies/Protocols, Proficiency Tests, COC, Corrective Actions and EP Data	3/23/2017	USPS - 2 Discs	29 days
Chemistry and DNA Files	4/4/2017	Paper Files to CP	36 days
DNA File, EP Data and CV	3/23/2017	USPS - 1 Disc	13 days
Chemistry and DNA Files, Photos, COC, Electronic Data	5/17/2017	USPS - 1 Disc	47 days
Chemistry and DNA Files	5/2/2017	Muriel	6 days
Raw DNA Data	6/1/2017	Muriel	1 Day
COC	6/16/2017	Email	5 Mins
COC	6/22/2017	Email	6 Days
COC	6/22/2017	In hand	5 Mins
COC, Chem File and DNA File	6/22/2017	Email	1 hour
All DNA Files, Old Chem Files, All Latent Print Files, COC, Regular Size Negative Photo Scans	7/6/2017	In hand	26 Days
Oversized Negative Photos	8/3/2017	Email	75 days
Current Chem File and Chem Photos	9/7/2017	In hand	4 months
DNA and Chemistry Files	7/13/2017	USPS - 1 Disc Direct to Defense - Petery Cyr's Office	30 Days
DNA File, CV and COC	7/13/2017	Email	2 days
Chemistry Reports and COCs	7/18/2017	Email	1 hour
COC	7/19/2017	David Email	20 mins
Chem File, DNA File	8/28/2017	Email	32 days
Sent to Erin and Baylee 7/31/17	8/1/2017	USPS - 1 Disc to Entwistle	
Sent to Kim 7/31/17	8/7/2017	Kim Email	10 days
Case File Scan from Firearms	8/22/2017	Kim Email	1 hour
Chem File, DNA File, CVs, and COC	8/28/2017	Email	4 days

Jen will send USPS on 8/29/17

DNA File, EP Disc, Policies	10/11/2017	Disc for USPS	7 days
EP Disc, Reports and DNA/Chem Files	10/10/2017	Packet for pick-up at front	3 days
COC	10/11/2017	Email	Minutes
Latent Print File, Firearm File, CVs and COC	11/6/2017	Email	3
DNA File and CV	11/15/2017	Email	13 days
DNA Notes and EP Disc	1/10/2018	USPS	5 days
DNA Files and COC	1/10/2018	Email	20 Days
DNA, Chem, Prints and Firearms Files with CVs and COC	1/11/2018	In hand	1 Day
DNA, Chem, Prints and Firearms Files with CVs and COC	1/16/2018	USPS	7 Days
Digital Photos	1/24/2018	USPS	8 Days
DNA Case Files, Chemistry Case Files, Firearms Case File, COC and Photos, Electropherogram Data	2/27/2018	USPS	16 Days
Chem File, DNA File, COC and EP Disc	3/2/2018	USPS	14 Days
Chem File, DNA File, COC, CVs and EP Disc	03/19/18	USPS	18 Days
EP Disc and CV	3/19/2018	USPS	17 Days
Bob provided directly Firearm File	2/28/2018	Email	
Firearms Case File, Related Photos	5/4/2018	USPS	31 Days
Chem and DNA Files, CVs, COC, EP Disc	5/1/2018	USPS	21 Days
Chemistry and DNA Files	5/4/2018	Email	1 Day
Chemistry photos	5/9/2018	In Hand	1 Day
Chem File, DNA File, Raw DNA, Cvs, Policies, QA reports	5/11/2018	USPS	9 Days
Chem File	5/14/2018	Email	1 hour
QA Records (Variety)	5/14/2018	In Hand	2 Days
Chain of Custody	5/21/2018	Email	1 hour
Chain of Custody	6/4/2018	Email	.5 hour
Chem File, Prints File, DNA File	6/7/2018	Email	1 hour
Chem File, DNA File, COC, Photos and EP Disc	6/12/2018	USPS	10 Days
Firearms File, DNA File, Prints File, CVs and EP Disc	6/15/2018	USPS	4 Days
Chem Files, DNA Files, Prints File, CVs and COC	7/5/2018	In Hand	48 Days
Additional chem file and DNA file	8/21/2018	Email	90
Stats from DNA Database	8/13/2018	Email	1
Chem File and DNA File	10/17/2018	Email	8 days
DNA File, Chem File, Firearms File, COC, and CV	10/12/2018	Email	2 days
Additional Print File	10/12/2018	Email	1 hour
Firearms File	10/23/2018	Email	1 hour
Policy	11/6/2018	Email	1 hour
Scan of Print	11/13/2018	Email	1 hour
COC, CV, and Digital Images	11/15/2018	USPS	2 hours

COC	18 then forward	Email	10
EP Disc	1/3/2019	USPS	1 hour
DNA File, CODIS File, EP Disc	1/29/2019	In hand	3 days
Digital Images	2/1/2019	USPS	1 day
Chem File, DNA File	2/6/2019	Email	1 day
COC, DNA File, Chem File, Digital images, EP Disc	2/7/2019	USPS	1 day
DNA File, Chem File	2/22/2019	Email	1 day
EP Disc	3/1/2019	USPS	2 days
Digital Photos	4/16/2019	State Mail	1
EP Disc	6/6/2019	USPS	5 days
Chem File and DNA File	6/6/2019	email	1 day
COC, DNA File, Chem File, EP Disc	6/6/2019	USPS	2 day

STAFF HOURS TO PROCESS	ACTUAL COST TO PROCESS REQUEST (\$)(FOR THE PUROSES OF THIS DATA POINT, PLEASE TRACK COMBINED STAFF TIME ACTUAL COSTS)	TOTAL FEE CHARGED (\$)
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3.5 hours \$0.00

3 hours \$0.00

2 hours \$0.00

5 hours \$0.00

3 hours \$0.00

2 hours \$0.00

4 hours \$0.00

1 hour \$0.00

2 hours \$0.00

5 Mins \$0.00

15 Mins \$0.00

5 Mins \$0.00

0 \$0.00

8 hours \$0.00

3 hours \$0.00

1 hour \$0.00

16 hours

1 hour \$0.00

1 hour \$0.00

20 mins \$0.00

1 hour \$0.00

30 mins \$0.00

5 mins \$0.00

2 hours

2 hours

Minutes

Minutes

30 mins

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4 hours

REQUEST CITE THE FOAA (DOES THE REQUEST ACTUALLY SAY
"FREEDOM OF ACCESS ACT," "1 MRSA c. 13," or other legal
authority?)

No - Requested verbally by AAG Alsop

No - Requested via email by SA Clancy

No - Request by email

No

No - General Files Requested

No

No

No

No

No

No

No

No

No